### MINUTES OF THE LOUISIANA ARCHITECT SELECTION BOARD November 29, 2016

A meeting of the Louisiana Architect Selection Board (LASB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-153, Baton Rouge, Louisiana 70802 on November 29, 2016.

The meeting was called to order at 10:00 a.m. by Mr. Fritz Embaugh. Those members present were: Mr. Ron Babin, Mr. Skip Holloway, Mr. Fritz Embaugh, Mr. Ed Elberson, Mr. Jeff Kudla, Mr. Mark Moses and Mr. John Hodnett. Those were no members absent. Attorney General's Office Ms. Candice Rodgers as Legal Counsel.

The first item of business was the adoption of the September 22, 2016 minutes. Mr. Mark Moses made a motion to adopt the minutes, and Mr. Skip Holloway seconded the motion. With no opposition, the September 22, 2016 minutes were adopted.

The next item of business was to ask for public comment or question on any of the Agenda items. There was none.

The next item of business was to ask for any new business. There was none.

There being no other business the next item of business was the selection of designers.

# Item #1: Repurposing Interim Hospital, Louisiana State University Medical Center, New Orleans,

Louisiana; Project No. 19-604N-16-01, Part 01; Mr. Danny Mahaffey gave a brief scope of the project; votes were recorded as follows:

Drojoot # 1 Firm				Nominat	ion Ballot			
Project # 1 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
N-Eskew+Dumez+Ripple	3	3			3	Abstain	1	3
D – Washer Hill Lipscomb Cabaniss Architecture LLC	2	2	3		2		3	2
C – Lachin Oubre & Associates/WHR Design, AJV			1		1			1
R – HMS Architects	1	1						
G – VergesRome Architects, APAC			2					
J – Holly & Smith Architects, APAC				3			2	
I – Blitch Knevel Architects, LLC				2				
M – Mathes Brierre Architects, APC				1				
Firm N – 13 Firm D – 14 Fir	m C – 3	Firm	<b>R</b> – 2	Firm G –	2 Firm	J – 5	Firm I – 2	2

Firm M – 1

Final Ballot between Firm N and Firm D

Project # 1 Firm				Final	Ballot			
Floject # 1 Film	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
N – Eskew+Dumez+Ripple	1	1		1	1	Abstain		1
D – Washer Hill Lipscomb Cabaniss Architecture LLC			1				1	

# Firm N-5 Firm D-2

The Firm of Eskew+Dumez+Ripple was selected by written majority vote.

# Item #2: Enforcement Natatorium and Physical Conditioning Building, Waddill Wildlife Management Area, Department of Wildlife and Fisheries, Baton Rouge, Louisiana; Project No. 16-512-12-01, Part 02; Mr. Robert Arnold gave a brief scope of the project; votes were recorded as follows:

Ducient # 2 Firm				Nominat	ion Ballot			
Project # 2 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
N – Mougeot Architecture, LLC	3	3	3		3	3	3	3
Q – Gasaway-Gasaway-Bankston				3		2		2
K – Archon, LLC	1	1	1		1	1		1
O – Watts Didier Architects, LLC	2	2			2			
J – Linfield, Hunter & Junius, Inc.			2	2				
I – Jerry M. Campbell & Associates, APAC							2	
G – Holden Architects, APC							1	
D – Barras Architects				1				
Firm N – 21 Firm Q – 7 Fi Firm D – 1	rm K – 6	Firm	0-6	Firm J – 4	4 Firm	I-2	Firm G –	1

# Final Ballot between Firm N and Firm Q

Project # 2 Firm		Final Ballot							
Project # 2 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	
N – Mougeot Architecture, LLC	1	1	1		1	1	1	1	
Q – Gasaway-Gasaway-Bankston				1					

 $Firm N - 7 \qquad Firm Q - 1$ 

The Firm of Mougeot Architecture, LLC was selected by written majority vote.

# Item #3: ADA Corrections, Louisiana State Penitentiary, Angola, Louisiana; Project No. 01-107-15-02, Part 03; Mr. Billy Breland gave a brief scope of the project; votes were recorded as follows:

Duciost # 2 Einm	Nomination Ballot								
Project # 3 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User	
B – Brian Nolan, Architect	3	3			3	3	2	3	
A – Corne-Lemaire Group	2	2	3	3	2	2	3	2	
G – Watts Didier Architects, LLC	1	1	1	1	1	1	1	1	
C – Brossett Architect, LLC			2	2					

# $Firm \ B-17 \quad Firm \ A-19 \quad Firm \ G-8 \quad Firm \ C-4$

### Final Ballot between Firm B and Firm A

Project # 3 Firm			Final Ballot							
Project # 5 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
B – Brian Nolan, Architect	1	1			1	1		1		
A – Corne-Lemaire Group			1	1			1			

 $Firm B - 5 \qquad Firm A - 3$ 

The Firm of Brian Nolan, Architect was selected by written majority vote.

## Item #4: Roof Replacement, Activities Center, University of Louisiana at Monroe, Monroe, Louisiana; Project No. 123-10-24-2016; Mr. Bruce Janet gave a brief scope of the project; votes were recorded as follows:

Ducient # 4 Einm				Nominat	ion Ballot	illot								
Project # 4 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User						
H – Architecture Associates, APC	3	3	2	3	3	3	3	3						
C – Thomas Hatten Architect	1	1	3		2	2		2						
F – Douglas C. Breckenridge	2	2			1	1	1	1						
B – McNew Architecture, APAC			1	2			2							
D – Fenner Consulting, LLC				1										

 $Firm H - 23 \quad Firm C - 11 \quad Firm F - 8 \quad Firm B - 5 \quad Firm D - 1$ 

# Final Ballot between Firm H and Firm C

Project # 4 Firm				Final	Ballot			
Froject # 4 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
H – Architecture Associates, APC	1	1		1	1	1	1	1
C – Thomas Hatten Architect			1					

 $Firm H - 7 \qquad Firm C - 1$ 

The Firm of Architecture Associates, APC was selected by written majority vote.

Item #5: Flood Damage Repairs to Seven Cabins, Lake Bistineau State Park, Doyline, Louisiana; Project No. 06-264-17-ORM, Part 02; Mr. Mitchell Aleshire gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm				Nominat	ion Ballot									
Project # 5 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User						
H – McNew Architecture, APAC	3	3	3		3	3	3	3						
I – KVS Architecture			2	3				2						
B – Whittington Architects, Inc.				2	2		1	1						
E – James W. Dean Architect, LLC	2	2		1		2								
C – Newman Marchive Carlisle, Inc.	1	1			1	1	2							
G – Prevot Design Services, APAC			1											
Firm H – 21 Firm I – 7 Fi	rm <b>B</b> – 6	Firm	E – 7	Firm C –	6 Firm	G – 1								

Tie Breaker Ballot for 2<sup>nd</sup> place between Firm I and Firm E

Project # 5 Firm				Tie Brea	ker Ballot							
Project # 5 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User				
I – KVS Architecture			1	1		1	1	1				
E – James W. Dean Architect, LLC	1	1			1							

Firm I – 5 Firm E – 3

# Final Ballot between Firm H and Firm I

		Final Ballot							
Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User		
1	1	1		1	1	1	1		
			1						
	Moses 1	MosesHodnett11	MosesHodnettBabin11111						

 $Firm H - 7 \qquad Firm I - 1$ 

The Firm of McNew Architecture, APAC was selected by written majority vote.

Item #6: Flood Damage Repairs to Eight Cabins, Chemin-A-Haut State Park, Bastrop, Louisiana; Project No. 06-264-17-ORM, Part 01; Mr. Mitchell Aleshire gave a brief scope of the project; votes were recorded as follows:

Duciest # 6 Firm				Nominat	ion Ballot							
Project # 6 Firm	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User				
C – Thomas Hatten Architect	3	3			3	3	1	3				
H – KVS Architecture			3					2				
G – McNew Architecture, APAC			2	2	1	2	3	1				
B – Whittington Architects, Inc.	2	2		3	2							
I – Fenner Consulting, LLC	1	1	1			1	2					
K – Architecture Associates, APC				1								
<b>Firm C – 16</b> Firm H – 5	<b>Firm G – 1</b> 2	1 Firm	B – 9	Firm I – (	6 Firm	K – 1						

Final Ballot between Firm C and Firm G

Project # 6 Firm	Final Ballot							
	Moses	Hodnett	Babin	Holloway	Embaugh	Kudla	Elberson	User
C – Thomas Hatten Architect	1	1		1	1		1	1
G – McNew Architecture, APAC			1			1		

Firm C - 6 Firm G - 2

The Firm of Thomas Hatten Architect was selected by written unanimous vote.

There being no further business, Mr. Ed Elberson made a motion to adjourn the meeting. It was seconded by Mr. Jeff Kudla. There being no opposition, the meeting was adjourned at 10:53 a.m.